

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098285

Entity Name: CP CONSULTING LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

9978 MOSS POND DR.
BOCA RATON, FL 33496 US

New Principal Place of Business:

398 LAKEVIEW DR.
APT 201
WESTON, FL 33326 US

Current Mailing Address:

9978 MOSS POND DR.
BOCA RATON, FL 33496 US

New Mailing Address:

398 LAKEVIEW DR.
APT 201
WESTON, FL 33326 US

FEI Number: 42-1680838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, CARLOS
398 LAKEVIEW DR. #201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PARDO, CARLOS
398 LAKEVIEW DR.
APT 201
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS PARDO

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PARDO, CARLOS
Address: 398 LAKEVIEW DR. #201
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS PARDO

MR

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date